

Mark Townsend
Robert Donley
Mark Martelli
Angela Forbes, Economic
Development Director

Agenda
City of Dickinson
**Dickinson Economic
Development Corporation**
ANNUAL MEETING

Chris Heard
Dawn King
Chad Rankin

October 8, 2018

NOTICE is hereby given of a **ANNUAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, October 8, 2018, at 7:00 p.m.** at: Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539 in the Community Room for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

- ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of:
- A. September 17, 2018 Regular Board Meeting
 - B. September 27, 2018 Special Board Meeting

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Election of Officers for Fiscal Year 2018-2019.

- A. President
- B. Vice President
- C. Secretary

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Resolution XXX-2018 - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND DICKINSON FESTIVAL OF LIGHTS SOCIETY, INC. TO PROMOTE THE PUBLIC INTEREST, TOURISM, RECREATION AND THE GENERAL IMPROVEMENT OF THE COMMUNITY OF THE CITY OF DICKINSON, TEXAS.**

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of XXX-2018 Resolution - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND KEEP DICKINSON BEAUTIFUL, INC. FOR FISCAL YEAR 2018-2019 TO PROMOTE PUBLIC INTEREST AND THE GENERAL IMPROVEMENT OF THE ENVIRONMENT OF THE CITY OF**

DICKINSON, TEXAS.

- ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Update on the design and site development for the Gulf Coast Public Market Project.
- ITEM 7.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** A request to the City of Dickinson to waive all building permit fees associated with the Gulf Coast Public Project.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Resolution XXX-2018 - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS, APPROVING A CONSULTANT CONTRACT WITH STEVENS TECHNICAL SERVICES, INC., FOR TRAFFIC ENGINEERING SERVICES FOR THE PROPOSED PUBLIC MARKET.**
- ITEM 9.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Update on activities of the Advisory Committee and creation of the Sub-Committees.
- ITEM 10.) BRIEFING, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Update from Bay Area Houston Economic Partnership.
- ITEM 11.) BRIEFING, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Property Maintenance repairs needed to the Historic Railroad Center.
- ITEM 12.) BRIEFING, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Update on past and current activities by Public Market Development Consultant Aaron Zaretsky, Public Market Development.
- ITEM 13.) EXECUTIVE (CLOSED) SESSION –** The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon’s Texas Codes annotated, in accordance with the authority contained in:
- A. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property concerning Approximately 45 Acres of Land Legally Described as 401 Hughes Road which is located in the City of Dickinson, Galveston County, Texas.
 - B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property concerning Approximately 15 Acres of Land Legally Described as 3820 Gulf Freeway which is located in the City of Dickinson, Galveston County, Texas.
 - C. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property concerning Approximately .2066 Acre Track at 4418 Illinois Avenue which is located in the City of Dickinson, Galveston County, Texas.
 - D. Section 551.071 – Consultation with Attorney regarding Contract between Dickinson Economic Development Corporation and Public Market Development consultant Aaron Zaretsky.

ITEM 14.) RECONVENE

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed
In Executive Session.

ITEM 16.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for October 8, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 4th day of October 2018, prior to 7:00 p.m.

Angela R. Forbes

Angela R. Forbes, Economic Development Director

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation City will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Economic Development Director's office at 281-337-0466, or by FAX at 281-534-4389